

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Thursday, May 11, 2017 at 3:00 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original agenda filed in the Office of the Municipal Clerk at 9:25
AM on the 26th day of April, 2017.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

3. Citizens Desiring to be heard

4. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

a. The budget for all funds for the 2017 - 2018 Fiscal Year.

- Nichols Hills General Fund
- Nichols Hills Municipal Authority
- Nichols Hills Street and Alley Fund
- Nichols Hills Designated Funds
- Fire Department & General Employees
- Police Department
- Public Works Department

- Nichols Hills 911 Association Fund
- Nichols Hills Sinking Fund
- Nichols Hills General Fund CIP (formal presentations with department heads)
- Nichols Hills Municipal Authority CIP (formal presentations with department heads)
- Architect, Engineer and Design Fund

MOTION: Hoffman moved to preliminarily approve the budget for Fiscal Year 2017-2018. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

5. Adjournment

MOTION: There being no further business, Goetzinger moved to adjourn the meeting. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma



Chairman
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



General Manager
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



Secretary
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma